



Working Meeting of the Executive Committee

Monday, September 19, 2011, 8 a.m.

Frontlines Headquarters, 669 West 200 South, Salt Lake City

Members:

Greg Hughes, Chair

Michelle Baguley, Vice Chair

Christopher Bleak, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Internal/External Constituencies Chair

Agenda

Internal/External Constituencies Committee

1. Resolution Amending Advertising Policy

Finance and Operations Committee

2. Resolution Amending Executive Limitations Policy 2.1.5 Procurement
3. Financial Statement Review
4. Budget

Planning and Development Committee.

5. Property Transfer with UDOT for Geneva Road Project
6. Resolution Authorizing Execution of Jordan River Commission ILA and Authorizing Membership
7. Fare Study

Closed Session

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Session to Discuss Collective Bargaining.

Other Business

8. Set Board Meeting Agenda.
9. Other.
 - a. Retreat Follow Up and Next Steps
10. Approval of August 15, 2011, Meeting Report.
11. Adjourn.